



TOWN OF SPRINGERVILLE

TOWN COUNCIL MEETING

WEDNESDAY, March 4, 2009 – 6:00 PM

AMENDED March 2, 2009

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3)(4) and (7) for legal consultation on any of the following agenda items.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE .**
3. **PUBLIC PARTICIPATION:** Items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item.
4. **MANAGER, COUNCIL AND CHAMBER REPORTS:** Summary reports will be given on the items listed and no action will be taken on any matters mentioned in the summary unless listed in the agenda. (A.R.S. 38.431.02(k))

Town Manager: Update on daily activities of the Town.
Councilman Lucas:
Chamber Director: Report

CONSENT ITEMS

5.
 - a. Consider approval of the minutes from the town council meeting held on February 18, 2009
 - b. Consider approval of the minutes from the joint town council meeting held on February 11, 09.

OLD BUSINESS

6. **ORDINANCE 2009-002:** Second reading, discussion and action regarding adopting Ord. 2009-002 adopting the public document entitled "Chapter 17.28.172 Recreational Vehicle Parks Ordinance" by reference; providing for severability and establishing an effective date.

***7.

EXECUTIVE SESSION:

- A. Consider entering into executive session for legal consultation and discussion of town properties ARS 38-431.03 (A) (7)
- B. Any discussion/action as a result of the executive session.

NEW BUSINESS

8. **WORKERS COMPENSATION IGA FOR JOINT SERVICES:** Discussion and action regarding an Intergovernmental Agreement for workers compensation between agencies in accordance with A.R.S 23-1022(D).

9. **DONATION REQUEST:** Discussion and action regarding a request for a donation from Hank Rogers for the ATV event.

10. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Town Manager

03 / 02 / 2009
Date

Americans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the town clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

AMENDED AGENDA POSTED BY:

Valentina Cordova, Town Clerk

03 / 02 / 2009
Repost Date